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MINUTES
OF THE
SECOND REGULAR SESSION
AND OF THE
SPECIAL SESSION
OF THE
Twenty-Fifth County Council
OF THE
COUNTY OF NORFOLK.
ONT.

JACOB SOVEREEN, Esq.,
WARDEN.

JAS. ERMATINGER, Esq.,
CLERK.

SIMCOE:

PRINTED AT THE "BRITISH CANADIAN" OFFICE,

1874.

RETURN

SPECIAL SESSION

Twenty-Fourth County Council

COUNTY OF KENT

MINUTES

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SECOND REGULAR SESSION

AND OF THE

SPECIAL SESSION

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Twenty-Fifth County Council

OF THE

COUNTY OF NORFOLK.

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Twenty-Fifth County Council
OF THE
COUNTY OF NORFOLK.

JACOB BOYERSEN, Secy.
WARDEN. | CHAS. JENNINGS, Esq.,
CLERK.

PRINTED AT THE "BRITISH CANADIAN" OFFICE,
BIRMINGHAM.
1871.

MINUTES OF THE SECOND REGULAR SESSION

AND OF THE

SPECIAL SESSION

OF THE

TWENTY-FIFTH COUNTY COUNCIL

OF THE

County of Norfolk.

TUESDAY, 9th day of June 1874, First day of the
Second Regular Session of the Twenty-Fifth County
Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.:—Messrs. the Warden, Challen, Duncombe, Wyckoff, Pettit, Robertson, Boughner, Livingstone, Coates, Chamberlin, Ostrander, McCall, Crysler, Ansley, DeCow, Richardson, Mansell and Newman.

The minutes of the last three days of the first session were read and approved.

The Warden read several communications received during the recess, which were laid on the table for the action of the Council.

Mr. Robertson read the petition of several ratepayers of the Union School Section No. 7, of Charlotteville and Windham.

No. 1.—On motion of Mr. Robertson, seconded by Mr. Wyckoff,
ORDERED,

That the said petition of the ratepayers of the Union School Section of No. 7 of Charlotteville and Windham, be referred to the committee on Education, with power to report thereon by bill or otherwise.

No. 2.—On motion of Mr. Challen, seconded by Dr. Duncombe,
ORDERED,

That the Treasurers report be referred to the committee on Finance with power to report thereon by bill or otherwise.

No. 3.—On motion of Dr. Duncombe, seconded by Mr. Challen,
ORDERED,

That the report of the Inspector of the Poor House and Industrial

Farm, be referred to the committee on the Poor House and Industrial Farm, with power to report thereon by bill or otherwise.

No. 7.—On motion of Mr. Challen, seconded by Mr. Wyckoff,

ORDERED,

That a committee be formed of the Reeves and Deputy-Reeves of this Council to equalize the assessment, with power to report thereon by bill or otherwise.

No. 5.—On motion of Mr. Challen, seconded by Mr. Richardson,

ORDERED,

That the communication from the Sheriff and the Inspector of Prisons, be referred to a committee of the whole, with power to report thereon by bill or otherwise.

No. 6.—On motion of Mr. Richardson, seconded by Mr. Robertson

ORDERED,

That the communication of Henry Totten, Esq., relative to the compilation of the law relating to expenditure for Criminal Justice, be referred to the committee of the whole, with power to report thereon by bill or otherwise.

No. 7.—On motion of Mr. Richardson, seconded by Mr. Challen,

ORDERED,

That the memorial of the Directors of the Port Dover and Lake Huron Railway, be referred to the committee of the whole, with power to report thereon by bill or otherwise.

No. 8.—On motion of Mr. Ostrander, seconded by Mr. Crysler,

ORDERED,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

Co. Clerk, Co. Norfolk.

WEDNESDAY, 10th June, 1874, Second day of the Second Regular Session of the Twenty Fifth County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.:—Messrs. the Warden, Challen, Duncombe, Wyckoff, Pettit, Robertson, Boughner, Livingstone, Coates, Chamberlin, Ostrander, McCall, Crysler, Ansley, Decow, Richardson, Mansell and Newman.

Mr. Livingstone brought up the petition of the Port Dover and Lake Huron Railway.

No. 1.—On motion of Mr. Livingstone, seconded by Mr. Coates,
ORDERED,

That the petition of the President of the Port Dover and Lake Huron Railway Company, be referred to a committee of the whole Council, with power to report thereon by bill or otherwise.

No. 2.—Mr. Richardson gives notice that he will on to-morrow introduce a By-Law to confirm a By-Law of the Port Rowan and Middleton Plank Road Company abandoning the said road.

No. 3.—Dr. Duncombe gives notice that he will introduce a By-Law on to-morrow, to grant Twenty Thousand dollars as a bonus to aid the Brantford, Norfolk and Port Burwell Railway Company.

No. 4.—Mr. Robertson gives notice that he will on to-morrow, introduce a By-Law to provide for the Public Service of the County for the current year.

Mr. Livingstone brought up the first report of the committee on Education referring to School Section No. 7 of Charlotteville and Windham.

No. 5.—On motion of Mr. Livingstone, seconded by Mr. Robertson
ORDERED,

That the said report be received and adopted.

The report received and adopted is as follows, viz.:

"Your committee to whom was referred the above order, having carefully considered the purport of the petition, beg leave to report: That in their opinion the By-Law passed by the Council of the Township of Windham was illegal, being inconsistent with the fifth section of the Public School Act of 1874,—and further the said Act gives the power to this Council to appoint a committee to investigate, the action of the Reeves of Charlotteville and Windham, and the County School Inspector in forming School Section No. 7, referred to in the petition.

All of which is respectfully submitted.

R. T. LIVINGSTONE, Chairman,
ALEX. McCALL,
THOMAS CHAMBERLIN,
R. RICHARDSON,
JOHN CHALLEN,
OZIAS ANSLEY,
CHARLES ROBERTSON.

Committee Room, 10th January, 1874.

Mr. Challen brought up the first report of the committee of the whole Council on Mr. Totten's communication.

No. 6.—On motion of Dr. Duncombe, seconded by Mr. Wyckoff,
ORDERED.

That the said report be received and adopted.

The report received and adopted is as follows, viz.:

"Your committee to whom the above order was referred beg leave to report, that they have examined the same, and also conferred with one of the County Auditors; and would recommend that the communication of Henry Totten, Esq., relative to compiling the law Tariffs in respect to Criminal Justice expenditure be laid over until the next meeting of this Council, as we do not feel justified in making an outlay on such a work as is mentioned in the said petition, until we have a better knowledge of its necessity.

All of which is nevertheless respectfully submitted.

JOHN CHALLEN, Chairman.

Mr. Challen brought up the second report of the committee of the whole Council, on the communication of the Sheriff and Inspector of Prisons.

No. 7.—On motion of Mr. Crysler, seconded by Mr. Mansell,

ORDERED,

That the said report be received and adopted.

The report received and adopted is as follows, viz.:

"Your committee to whom the above order was referred, having carefully examined the same beg leave to report: that your committee recommend this Council to abide by the By-Law passed in June 18th, A.D., 1873. They would also recommend that the repairs required to the chimneys of the Gaol be attended to, under the direction of the County Surveyor.

All of which is nevertheless respectfully submitted.

JOHN CHALLEN, Chairman.

Committee Room, 10th June, 1874.

Mr. Challen brought up the third report of the committee of the whole Council, on the petition of the President of the Port Dover and Lake Huron Railway.

No. 8.—On motion of Mr. Mansell, seconded by Mr. Newman,

ORDERED,

That the said report be received and adopted.

The report received and adopted is as follows, viz.:

"Your committee to whom was referred the petition of the President and Directors of the Port Dover and Lake Huron Railway Company to this Council, to take into consideration the propriety of granting to them the Drill Shed and grounds belonging thereto, in the Town of Simcoe, for the purpose of converting the same into a Station, for the use of the said Company. Beg to report, that they would recommend the consideration of the subject of the memorial be laid over to the next meeting of this Council.

All of which is nevertheless respectfully submitted.

JOHN CHALLEN, Chairman.

No. 9.—On motion of Mr. Robertson, seconded by Mr. Pettit,
ORDERED,

That the amount required for the Public Service for this County for the current year, be referred to a committee of the whole Council to meet in the Council room at 10 o'clock, a. m., to-morrow, with power to report thereon by bill or otherwise.

No. 10.—On motion of Mr. Livingstone, seconded by Mr. Robertson,

ORDERED,

That the account of Nathan Pegg, Constable, for services rendered by him in connection with liquor prosecutions be referred to the Finance committee, with power to report thereon by bill or otherwise.

No. 11.—On motion of Mr. Robertson, seconded by Mr. Boughner

ORDERED,

That the report of the Inspector of Public Schools, be referred to the committee on Education, with power to report thereon by bill or otherwise.

No. 12.—On motion of Mr. Challen, seconded by Mr. Wyckoff,

ORDERED,

That this Council do now adjourn until to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

Co. Clerk, Co. Norfolk.

THURSDAY, the 11th June, 1874, Third day of the
Second Regular Session, of the Twenty-fifth County
Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.:—Messrs. the Warden, Challen, Duncombe, Wyckoff, Pettit, Robertson, Boughner, Livingstone, Coates, Chamberlin, Ostrander, McCall, Crysler, Ansley, Decow, Richardson, Mansell and Newman.

The minutes were read and approved.

Mr. Richardson brought up the report of the committee on the Equalization of the assessment.

No. 1.—On motion of Mr. Chamberlin, seconded by Mr. Boughner.

ORDERED,

That the report of the committee on the Equalization of the Assessment, be received and adopted.

No. 2.—On motion of Mr. Challen, (in amendment,) seconded by Dr. Duncombe,

ORDERED,

That the said report be not now received, but be referred back to the committee of the whole Council for amendment.

Debates arose thereon, a division being called the motion in amendment was lost by a majority of three.

YEAS.—Messrs. Challen, Duncombe, Wyckoff, Crysler, Ansley, and Decow,.....6.

NAYS.—Messrs. Pettit, Robertson, Boughner, Livingstone, Coates, Chamberlin, Richardson, Mansell, and Newman,.....9.

The original motion was then carried without a division.

The report received and adopted is as follows, viz.:

“Your committee on the Equalization of the Assessment, beg leave to report, that the following be the Assessment for the year 1874, viz.:

| | |
|----------------------------------|---------------|
| Township of Charlotteville,..... | \$ 713,900 00 |
| “ Houghton, | 312,950 00 |
| “ Middleton, | 498,800 00 |
| “ Townsend, | 1501,500 00 |
| “ Walsingham, | 974,920 00 |
| “ Windham, | 928,620 00 |
| “ Woodhouse, | 785,400 00 |
| Town of Simcoe, | 345,400 00 |

\$6,061,490 00

R. RICHARDSON, Chairman.

Committee Room, 11th June, 1874.

Mr. Challen brought up the first report of the committee on Finance, on Nathan Pegg's account.

No. 3.—On motion of Mr. Richardson, seconded by Mr. Mansell,

ORDERED,

That the said report be received and adopted.

The report received and adopted is as follows, viz.:

Your committee to whom the above order was referred, beg leave to report that as several of the Minor Municipalities have defrayed the expenses incurred in liquor prosecutions; they would recommend that no action be taken in this matter, but that the same be referred to the Minor Municipalities.”

All of which is nevertheless respectfully submitted.

JOHN CHALLEN, Chairman,
R. RICHARDSON,
N. MANSELL,
CHARLES ROBERTSON,
THOMAS CHAMBERLIN,
R. T. LIVINGSTONE,
O. ANSLEY.

Committee Room, 11th June, 1874.

Mr. Livingstone brought up the first report of the committee on Education, on the report of the Inspector of Schools.

No. 4.—On motion of Mr. Boughner, seconded by Mr. Livingstone
ORDERED,

That the said report be received and adopted.

The report received and adopted is as follows, viz.:

“Your committee to whom the above order was referred having carefully examined, beg leave to report: That they regret to find so large a number of pupils attend school for so limited a period; there being according to the report of the Inspector, a little more than a fourth of the whole number of Pupils attending less than fifty days during the year.”

All of which is nevertheless respectfully submitted.

R. T. LIVINGSTONE, Chairman,
OZIAS ANSLEY,
CHARLES ROBERTSON,
THOMAS CHAMBERLIN,
R. RICHARDSON,
JOHN CHALLEN.

Committee Room, 11th June, 1874.

Mr. Challen brought up the first report of the committee of the whole Council, on amounts required for the Public Service.

No. 5.—On motion of Mr. Boughner, seconded by Mr. Chamberlin,

ORDERED,

That the said report be received and adopted.

The report received and adopted is as follows, viz.:

“Your committee to whom the above order was referred, beg leave to report, that the following amounts will be required, viz.:

| | |
|---|--------------|
| For General Purposes, | \$ 13,943 00 |
| For Educational Purposes, | 4,262 00 |
| For Special rate, By-Law No. 111, | 1,156 00 |
| | <hr/> |
| | \$19,361 00 |

All of which is nevertheless respectfully submitted.

JOHN CHALLEN, Chairman.

Committee Room, 11th June, 1874.

No. 6.—On motion of Mr. Richardson, seconded by Mr. Newman
ORDERED,

That the By-Law to confirm a By-Law of the Port Rowan and
Middleton Plank Road Company, be read a first time.

And the By-Law was read a first time.

No. 7.—On motion of Mr. Richardson, seconded by Mr. Mansell,
ORDERED,

That the By-Law to confirm a By-Law, passed by the Directors of
the Port Rowan and Middleton Plank Road Company, be read a
second time to-morrow.

No. 8.—On motion of Mr. Robertson, seconded by Mr. Pettit,
ORDERED,

That the bill to make provision for the Public Service for the
year 1874, notice of which was given yesterday, be now read a first
time.

And it was read a first time.

No. 9.—On motion of Mr. Cryslar, seconded by Dr. Duncombe,
ORDERED,

That the said bill be now read a second time forthwith.

And it was accordingly read a second time.

No. 10.—On motion of Mr. Mansell, seconded by Mr. Chamberlin,
ORDERED,

That the said bill be engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 11.—On motion of Mr. Richardson, seconded by Mr. Newman
ORDERED,

That the said bill do finally pass and become a By-Law of this
Council, and be intituled as in the caption thereof.

And the By-Law was passed and is as follows, viz.:

BY-LAW 186.

To make provision for the Public Service of the County of Norfolk,
for the year 1874.

Passed 11th June, 1874.

WHEREAS it is expedient and necessary to provide ways and means
to defray the expenses of the Public Service of this County, for the
current year. And whereas it appears by estimate, the sum of
thirteen thousand, nine hundred and forty three dollars, is required
for general purposes; four thousand, two hundred and sixty-two
dollars for Educational purposes; and the sum of one thousand,
one hundred and fifty-six dollars a special rate, under By-Law No.

111 : making in the aggregate the sum of nineteen thousand, three hundred and sixty-one dollars.

I.—Be it therefore enacted by the Municipal Council of the corporation of the County of Norfolk, in Council assembled,—That the sum of nineteen thousand, three hundred and sixty-one dollars, shall be levied, raised and collected, in and from the minor Municipalities of this County, on or before the fourteenth day of December next, in proportions following that is to say :

Township of Charlotteville for General purposes, the sum of one thousand, six hundred and forty-two dollars ; for Educational purposes, the sum of six hundred and four dollars ; and for the special rate, the sum of one hundred and thirty-six dollars.

The Township of Houghton for General purposes, the sum of seven hundred and twenty-two dollars ; for Educational purposes, the sum of three hundred and twelve dollars ; and for the special rate sixty dollars.

The Township of Middleton for General purposes, the sum of one thousand, one hundred and forty-seven dollars ; for Educational purposes, the sum of four hundred and eighty-one dollars ; and for the special rate, the sum of ninety-five dollars.

The Town of Simcoe for General purposes, the sum of seven hundred and ninety-four dollars ; and for the special rate, the sum of sixty-six dollars.

The Township of Townsend for General purposes, the sum of three thousand, four hundred and fifty-four dollars ; for Educational purposes, the sum of eight hundred and seven dollars ; and for the special rate, the sum of two hundred and eighty-six dollars.

The Township of Walsingham for General purposes, the sum of two thousand, two hundred and forty-two dollars ; for Educational purposes, the sum of seven hundred and eighty dollars ; and for the special rate, the sum of one hundred and eighty-six dollars.

The Township of Windham for General purposes, the sum of two thousand, one hundred and thirty-six dollars ; for Educational purposes including amount for separate school, the sum of seven hundred and eight dollars ; and for the special rate, the sum of one hundred and seventy-seven dollars.

The Township of Woodhouse for general purposes, the sum of one thousand, eight hundred and six dollars ; for Educational purposes, the sum of five hundred and seventy dollars ; and for the special rate, the sum of one hundred and fifty dollars.

II.—And be it further enacted by the Authority aforesaid, that the several sums hereinbefore named for General, Educational and

Special purposes required for the current year, shall be levied, raised and collected, and paid to the County Treasurer by the minor Municipalities of this County, in the proportions set forth in the preceding section of this By-Law, on or before the fourteenth day of December next.

Passed in open Council, on Thursday, 11th day of June, A. D., 1874.

Attest,
 JAMES ERMATINGER, **L. S.** JACOB SOVEREEN,
 Co. Clerk, Co. Norfolk. Warden.

No. 12.—On motion of Mr. Livingstone, seconded by Mr. Coates,
 ORDERED,

That in future the Clerk of this Council do at least 14 days before the June session in each year, communicate with the Educational department and ascertain the amount necessary to be appropriated for Educational purposes by this County, unless he shall have been sooner advised thereof.

No. 13.—On motion of Mr. Ostrander, seconded by Mr. Livingstone,

ORDERED,

That the Warden be, and he is hereby authorized to draw his cheque on the County Treasurer, in favour of the Treasurer of the Township of Middleton, for the sum of fifteen dollars and eighty cents, for expenses incurred in holding the poll for the Norfolk Railway By-Law and that the account be filed in the clerk's office.

No. 14.—On motion of Mr. Wyckoff, seconded by Mr. Pettit.

ORDERED,

That this Council do now adjourn until to-morrow at 10 o'clock, A. M.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
 Co. Clerk, Co. Norfolk.

FRIDAY, the 12th June, 1874, Fourth day of the
 Second Regular Session, of the Twenty-fifth County
 Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.:—Messrs the Warden, Challen, Duncombe, Wyckoff,

Pettit, Robertson, Boughner, Livingstone, Coates, Chamberlin, Ostrander, McCall, Cryslar, Ansley, Decow, Richardson, Mansell and Newman.

No. 1.—On motion of Mr. Wyckoff, seconded by Dr. Duncombe,
ORDERED,

That the reading of the minutes be dispensed with.

Mr. Challen brought up the second report of the committee on Finance, on the Treasurer's report.

No. 2.—On motion of Mr. Chamberlin, seconded by Mr. Robertson,
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ORDERED,

That the said report be received and adopted.

The report received and adopted is as follows, viz.:

"Your committee to whom was referred the above order, beg leave to report, that having carefully examined the Treasurer's report find it correct and satisfactory, so far as the Treasurer is concerned. Your committee notice that several of the minor Municipalities are in arrears, in consequence of which the County Treasurer is under the necessity of obtaining a loan to defray the necessary expenses of the County, thereby entailing cost of interest thereon."

All of which is nevertheless respectfully submitted.

JOHN CHALLEN,

JOHN CHALLEN, Chairman,

R. T. LIVINGSTONE,

THOMAS CHAMBERLIN,

ALEX. MCCALL,

CHARLES ROBERTSON,

OZIAS ANSLEY.

Committee Room, 12th June, 1874.

Mr. Livingstone brought up a report of the special committee appointed to define the duties of Court House keeper.

No. 3.—On motion of Mr. McCall, seconded by Mr. Ostrander,
ORDERED,

That the said report be received and adopted.

The report received and adopted is as follows, viz.:

"Your committee to whom it was referred to define the duties of Court House Keeper, beg leave to report as follows, viz.: That the duties of the Court House Keeper shall be as follows: to keep the Court House and grounds attached thereto in proper order; to report any defect that may come to his knowledge in the roof or any other part of the public buildings, to the County Surveyor in writing; to keep the Court Room, Council Chamber, and all the Offices and Rooms in the Court House in a proper and cleanly manner, to supply in winter the Public Offices in the Court House with wood; to light fires in each of said Offices in the morning when required;

to shovel off the snow at the main entrances to the Court House, so that the public may not be inconvenienced in any way in their ingress to or egress from the said Offices : also to keep the privies and yard attached to the Court House in proper order. As messenger, to attend all the meetings of the Council, and to act in that capacity in every way during the sitting of the Council, and finally to see the doors of the Court House properly secured at six o'clock every evening.

"Your committee would also recommend that application be made by the Warden to the Sheriff of this County, requesting him to allow the Prison labour to be made available when practicable under the superintendence of the Court House keeper, for cleaning the above mentioned premises and cleaning away the snow round the Court House square, and that in the event of the Sheriff so doing, the Court House keeper do take charge of keeping the snow cleared away round the Court House square, so far as the said prison labour shall enable him to do.

Signed, JACOB SOVEREEN,
R. T. LIVINGSTONE.

Simcoe, 20th March, 1874.

Mr. Coates brought up the report of the committee on the Poor House, on the report of the Inspector.

No. 4.—On motion of Mr. Coates, seconded by Mr. Pettit.

ORDERED,

That the said report be received and adopted.

The report received and adopted is as follows, viz.:

"Your committee to whom was referred the above mentioned report, beg leave to report: that they have visited and examined the Poor House and Industrial Farm, and that they found everything connected therewith in a satisfactory state. They however found an insane child of about seven years of age in the Poor House, whom your committee think an improper inmate thereof, and would recommend that the proper steps be taken by the Warden to have the said child removed therefrom."

All of which is nevertheless respectfully submitted.

JOSEPH COATES, Chairman,
S. B. PETTIT,
N. MANSELL,
THOS. CHAMBERLIN,
JOHN DECOW.

Committee Room, 12th June, 1874.

No. 5.—On motion of Mr. Mansell, seconded by Mr. Newman,
ORDERED,

That the bill to confirm a By-Law of the Port Rowan and Middleton Plank road Company, be now read a second time forthwith.

And it was accordingly read a second time.

No. 6.—On motion of Mr. Wyckoff, seconded by Dr. Duncombe,
ORDERED,

That the said bill be engrossed and read a third time.

And it was engrossed and read a third time.

No. 7.—On motion of Mr. Richardson, seconded by Mr. Robertson
ORDERED,

That the said bill do now pass and become a By-Law of this Council, and be intituled as in the caption thereof.

And the By-Law was passed and is as follows, viz.:

BY-LAW 187.

A By-Law to confirm a By-Law passed on the 13th of October, 1873; by the Directors of the Corporation of the Port Rowan and Middleton Plank Road Company.

Passed 12th June, 1874.

WHEREAS a By-Law has been passed by the Directors of the Corporation of the Port Rowan and Middleton Plank Road Road Company, dated the 13th of October, 1873, abandoning the said road, the said Board of Directors having taken the necessary steps required by the Act in such case made and provided.

Be it therefore enacted by the Council of the Corporation of the County of Norfolk in Council assembled; that the By-Law passed by the Directors of the Corporation of the Port Rowan and Middleton Plank Road Company, on the 13th day of October, 1873, abandoning the said road is hereby confirmed; and from the date hereof the portion of the said Plank Road passing through any Municipality shall revert back to the jurisdiction of such Municipality, and be it considered as a Public Highway of the said Municipality, under the Provisions of the Municipal Acts in force in the Province of Ontario.

Passed in open Council, on Friday, 12th June, 1874.

Attest,

JAMES ERMATINGER,

Co. Clerk, Co. Norfolk.

L. S.

JACOB SOVEREEN,

Warden.

No. 8.—On motion of Mr. Boughner, seconded by Mr. Newman,
ORDERED,

Whereas it may become necessary to grant the County Clerk leave of absence during the recess, it will therefore be necessary to appoint a Deputy County Clerk who can sign any document requiring the signature of the said County Clerk.

Be it therefore resolved that William Finlay, Esquire, be appointed Deputy County Clerk, during the time Mr. Ermatinger may be absent.

No. 9.—On motion of Mr. Livingstone, seconded by Mr. Boughner,
ORDERED.

That this Council have learned with great pleasure of the success of the Teachers' Institute held in Simcoe by Dr. Sangster last spring and to return their thanks to him for the very valuable services thereby rendered by him to the Educational interest of this County, and to express the hope that he may be enabled at some future day to hold another Institute in this County, as they are satisfied, that very great benefit would accrue therefrom; and that a copy of this resolution be forwarded by the Clerk to Dr. Sangster.

No. 10.—On motion of Mr. Ansley, seconded by Mr. Decow,
ORDERED.

That each minor Municipality defray the expenses of their own Indigent Blind and Deaf Mutes to and from the Institute having the care of them.

No. 11.—On motion of Mr. Crysler, seconded by Mr. Robertson,
ORDERED.

That the County Surveyor be instructed to purchase a carpet for the Judges room.

No. 12.—On motion of Mr. Chamberlin, seconded by Mr. Robertson,
ORDERED.

That the Auditors' report be received and adopted, and that the Warden be, and he is hereby authorized to draw his cheque on the County Treasurer in favour of the claimants for the several amounts allowed.

And further that account No. 16, being for expenses of an appeal on Equalization of Assessment to the County Judge be also allowed viz.: \$24.00.

And also account No. 17, being an account due William Wallace, Esq., for printing amounting to \$115.46 be also allowed, and that the Warden do issue his cheque for the payment of the same.

And that accounts Nos. 20 and 21, being for religious services rendered at the Poor House in 1873; there being no funds at the time applicable to that purpose, this Council do not recommend the payment of the same.

No. 13.—On motion of Mr. Livingstone, seconded by Mr. Decow,
ORDERED,

That Messrs. Robertson, McCall and the Warden, be and are hereby appointed a committee to investigate the case of Hugh Beatty, with instructions to them, if they shall find the said Hugh Beatty to be a transient person to provide for his maintenance at the expense of the County ; if not, then to hand him over to the Municipality to which they adjudge he belongs ; which Municipality in the opinion of this Council should make provision for his maintenance.

No. 14.—On motion of Mr. Ansley, seconded by Mr. Decow,
ORDERED,

That this Council do now adjourn until the third Tuesday in December next.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
Co. Clerk, Co. Norfolk.

FRIDAY, the 14th day of August, 1874, Special Session of the Twenty-fifth County Council.

The Council met pursuant to the requisition of the Warden.
The Warden in the chair.

The roll was called and the following members answered to their names, viz.:—Messrs. the Warden, Duncombe, Robertson, Coates, Chamberlin, McCall, Crysler, Ansley, Decow, Newman, and Mansell.

The Warden explained that he had received a telegram from the Hon. Alexander McKenzie, stating that His Excellency the Governor General was about visiting the County of Norfolk ; he had therefore convened the Council in order that a proper reception should be given to his Excellency.

No. 1.—On motion of Mr. Mansell, seconded by Dr. Duncombe.
ORDERED,

That the reading of the minutes be dispensed with.

No. 2.—On motion of Dr. Duncombe, seconded by Mr. Mansell,
ORDERED,

That this Council do resolve itself into a committee of the whole to take into consideration the manner in which His Excellency the Governor General shall be received by this County.

And the Council went into a committee of the whole, Mr. Robertson presiding,—rose and reported.

No. 3.—On motion of Mr. Ansley, seconded by Mr. Decow,
ORDERED,

That the said report be received and adopted, and that the blank therein be filled up by inserting "Five Hundred"; and that the

Warden is hereby authorized to draw his cheque for the sum of Five Hundred dollars in favour of the committee named in the report, and that the corporate seal be attached to this resolution to give it the effect of a By-Law.

BY-LAW NO. 188.

Attest,

JAMES ERMATINGER,

Co. Clerk, Co. Norfolk.

L. S.

JACOB SOVEREEN,

Warden.

No. 4.—On motion of Mr. Chamberlin, (in amendment) seconded by Mr. Mansell,

ORDERED,

That the blank in the said report be filled up by the sum of Four Hundred dollars.

Debates arose thereon, a division being called it was lost by a majority of three.

YEAS.—Messrs. Chamberlin, Mansell, and Newman,.....3.

NAYS.—Messrs. Robertson, Bonghner, Coates, Crysler, Ansley, and Decow,.....6.

The original motion was then carried.

The report received and adopted is as follows, viz.:

“Your committee to whom was referred the telegram of the Hon. Alexander McKenzie intimating that His Excellency the Governor General would visit this County on or about 27th inst.: Beg leave to report, that having heard the various opinions expressed by the members of the committee and of the deputation appointed by the Town of Simcoe, to confer with the County Council, would recommend that the Council offer the hospitality of the County of Norfolk to His Excellency and suite, on their visit to our County, and that the sum of Five hundred dollars be placed in the hands of the following committee who are hereby authorized to make all arrangements necessary in connexion with their reception and entertainment, viz.:

The Warden, O. Ansley, R. T. Livingstone, Joseph Coates, Dr. Duncombe, A. Walsh, A. J. Donly, D. Tisdale, J. H. Ansley, and Wm. Wallace.

All of which is nevertheless respectfully submitted.

CHARLES ROBERTSON, Chairman,
Committee Room, 14th August, 1874.

No. 5.—On motion of Mr. Ansley, seconded by Mr. Crysler,

ORDERED,

That this Council do now adjourn.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

Co. Clerk, Co. Norfolk.

